

**COMBINED DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

**TYPE OF DECLARATION**

This declaration is of the following type:

- ☒ original
- ☐ design
- ☐ supplemental
- ☐ continuation-in-part (CIP)

**INVENTORSHIP IDENTIFICATION**

My residence, post office address and citizenship are as stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**DYNAMIC ANTI-MONEY LAUNDERING SYSTEM AND METHODOLOGY FOR PROVIDING  
SITUATIONAL-SPECIFIC RISK ASSESSMENT DETERMINATIONS**

**SPECIFICATION IDENTIFICATION**

the specification of which: (complete (a) or (b))

- (a) ☒ is attached hereto.
- (b) ☐ was filed on \_\_\_\_\_ as Serial No. \_\_\_\_\_
- (c) ☐ said application having been amended on \_\_\_\_\_.

**ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR**

I hereby state that I reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment referred to above.

I acknowledge the duty to disclose information

- which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56
  - and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable examiner would consider it important in deciding whether to allow the application to issue as a patent, and
- ☐ In compliance with this duty there is attached an information disclosure statement in accordance with 37 CFR § 1.98.

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to be material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number	Date Filed	Patented/Pending/Abandoned
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_____	_____	_____
_____	_____	_____

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

**S rial Number**

**Date Filed**

60/395,744

July 12, 2002

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**POWER OF ATTORNEY**

I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

<u>Name</u>	<u>Registration Number</u>
Lise A. Rode	37,226
Mark T. Starr	28,762
Michael B. Atlass	30,606

SEND CORRESPONDENCE TO

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DIRECT TELEPHONE CALLS TO:  
(Name and telephone number)

**Lise A. Rode at 215-986-5169**

**DECLARATION**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**SIGNATURE(S)**

**FULL NAME OF FIRST INVENTOR:**

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(Middle Initial or Name)

**Katz**

(Family or Last Name)

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**SIGNATURE(S)**

**FULL NAME OF THIRD INVENTOR:**

**Marc**

(Given Name)

**W.**

(Middle Initial or Name)

**Zimmerman**

(Family or Last Name)

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(Inventor's Signature) , **2003**  
(Date)

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